

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
NOVEMBER 12, 2013  
6:30 PM**

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Approval of Minutes**

September 30, 2013 Special Meeting and Closed Session  
October 1, 2013 Executive Session and Closed Session  
October 15, 2013 Public Meeting

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

**Council Committee Reports**

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business

**RESOLUTIONS**

**#13-204** Approval of Lincoln School On-premise Merchandise Raffle to be held December 7, 2013; ID#109-5-30683, RL#396 \*

**#13-205** Approval of Lincoln School On-premise 50/50 Cash Raffle to be held December 7, 2013; ID#109-5-30683, RL#397 \*

**#13-206** Authorization for the Municipal Clerk to Advertise for Request for Qualifications of Professionals for 2014 \*

**#13-207** Appointment of RFQ Review Committee \*

**#13-208** Depew Phase I Change Order #1-\$14,028.94 reimbursable by the State \*

**#13-209** Support of the Fugitive Safe Surrender Program \*

**#13-210** Probationary Firefighter Dayday-Approval of Removal from Fire Department Roles \*

- #13-211** Approval of Request by Dumont Fire Company #1 to Conduct a Boot Drive November 23, 2013 9:00AM-4:30PM \*
- #13-212** Approval of DHS Music Booster On-premise 50/50 Cash Raffle to be held December 19, 2013, February 26, 2014 and May 1, 2014; ID#109-5-36714, RL#399 \*
- #13-213** Approval of DHS Music Booster On-premise 50/50 Cash Raffle to be held January 17, 2014; ID#109-5-36714, RL#398 \*
- #13-214** Authorization of Solid Waste Collection/Hauling Assignment to Joseph Smentkowski, Inc. t/a Galaxy Carting and Recycling \*
- #13-215** Amend Contract to Maser Consulting COAH Planner Services-\$2,000 additional \*
- #13-216** Paul Olivo-Accept Application as Dumont Firefighter \*
- #13-217** Bills List \*

## **ORDINANCES**

### *Second Reading*

- #1467** Capital Ordinance Road Resurfacing and Repairs to Curbs and Sidewalks-\$323,292 fully funded

### *First Reading*

- #1466** Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000 (previously tabled)
- #1468** An Ordinance Amending Chapter 45, Section 6 of the Borough of Dumont Code, "Length of Service Awards Program-Crediting of Service-Ambulance Corps"
- #1469** Ordinance renaming Columbia Field "Dawn M. Totten Memorial Field at Columbia Park"

## **Public Participation-General**

## **Motion to adjourn**

*Agendas Subject to Revision*